



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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**\*\*\*For Information Only – Not a Legal Notice\*\*\***

### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### FORT ANN

Samuel J. Hall, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

Paul D. Ferguson

#### EASTON

Daniel B. Shaw

#### FORT EDWARD

Timothy Fisher

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Matthew Hicks

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James Nolan

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#### HARTFORD

Dana E. Haff

#### HEBRON

Brian R. Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

Darrell T. Wilson

#### SALEM

Evera Sue Clary

#### WHITE CREEK

James S. Griffith

#### WHITEHALL

John W. Rozell

TO: Chairman of the Board  
Members of the Health & Human Services Committee:  
Supervisors Clary, Campbell, Fedler, Shaw, Skellie, Wilson, Nolan

FROM: Clerk of the Board

Chair Clary has scheduled a **Health & Human Services Committee** meeting for **Wednesday, November 29, 2023 at 10:00 am** in the 2<sup>nd</sup> Floor Classroom, Room B214, Building B, 383 Broadway, Fort Edward, NY.

The **public** may view the meeting here:

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnynELW05bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELW05bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes October 25, 2023
3. Department Requests/Reports:
  - A. Dept of Social Services
    - 1.) Overview of "CarePortal"
    - 2.) Job Placement Opportunity
    - 3.) Request Permission for Overnight Stay
  - B. ADRC/OFA
    - 1.) Permission to Enter into a New Agreement (MOU)
  - C. Public Health
    - 1.) Recognize Early Intervention Administrative Grant
    - 2.) Update on 2024 Preschool Budget Projections
    - 3.) Staffing Update
    - 4.) Program Updates
  - D. Youth Bureau
    - 1.) Request Permission to Hold "Winterfest" – February 3, 2024
  - E. LEAP/EOC
    - 1.) LEAP Contracts – Transportation/Food Pantry/Head Start
4. Other Business
  - A. Next Meeting
5. Adjournment

**\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\***

DATED: November 22, 2023  
Fort Edward, New York